# \*\*AMENDED \*\* AGENDA

## TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

| DATE: | MARCH 13, 2012 |
|-------|----------------|
| TIME: | 6:00 P.M.      |

Town of Campbell Office 783-0050
Hawkins, Chadwick - Clerk/Treasurer
La Fond, David - Streets & Roads 783-5107
Post, Pat - Health, Ed. & Welfare 781-2197
Wilder, David - Park & Recreation 781-1676
Wolfert, Bob - Utility Supervisor 783-7747
Johnson, Scott - Town Chair 781-6840

WEB SITE: www.townofcampbell.com

- 1. Meeting Called to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Public Comment:
- **4. CONSENT AGENDA:** (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda)
  - A. Approval of Minutes: Regular Town Board Meeting 2-14-12 Special Electors Meeting 3-06-12 Special Town Board Meeting 3-08-12
  - B. Plan Commission Meeting Recommendations: 3-06-12
    - 1) SkipperLiner Acquisitions, LLC, 127/129 Marina Drive Zoning Change to rezone that portion of the property currently zoned Residential C to Industrial. (**Recommendation to approve**)
    - 2) Chad Niegelsen, project address, 117 Walnut Street Variance to construct a 12-ft x 17-ft attached covered deck and a 45-ft x 63-ft attached garage to an existing non-conforming residence that will exceed 50% of the current local assessed value allowed for structural repairs and alterations to non-conforming structures and the proposed 12-ft x 17-ft attached covered deck will lie within the required 8-ft side yard. (**Recommendation to approve on a 3 to 2 vote**)
    - 3) Gary Kiela, 3319 Lakeshore Drive Variance to construct a 1.83-ft x 4.5-ft fireplace chase that will lie within the required 75-ft setback from the ordinary high-water mark of Lake Onalaska. (**Recommendation to approve**)
  - C. Payment of Bills:

### 5. OLD BUSINESS:

**A.** Second reading for Temporary Class "B" Retailer's License for French Island Lions Club, March 24, 2012, at the Community Center –

### 6. NEW BUSINESS:

- **A.** First reading for Temporary Class "B" Retailer's License for French Island Lions Club, April 28, 2012, at the Community Center –
- **B.** Create Ordinance to extend elected Town officers terms in response to election laws changes –
- C. Review and discuss the purchase of a camera for the water jetter approx. cost \$17,000.00 –
- **D.** Motion to change Rochelle Road on County Plat to Fanta Reed Road and Grand Avenue –
- **E.** \*\*Formation of committee for library relocation, renovation and use of space available in Town Hall –

### 7. ADJOURNMENT: